

The Madison County Executive Airport Authority
P.O. Box 110 • Meridianville, Alabama 35759

November 10, 2003

A. ROLL CALL AND CALL TO ORDER

The meeting was called to order at 5:00 PM at the Madison County Executive Airport.

X Tom Sharp, Jr.
X Smith Haywood
A John Riche
X Steve Waters
X Joe Patterson

B. MINUTES OF PREVIOUS MEETING(S)

Motion by Smith Haywood to approve minutes from the October meeting, seconded by Steve Waters and approved.

C. BUSINESS

1. Report from FBO Rocket Aviation –

Harold McMurrin presented the report for Rocket Aviation. Harold reported that the crew car has been taken in for repairs and maintenance. All vehicles have been winterized with antifreeze. It appears that the problem with the odor coming from the ladies bathroom has been fixed.

Harold also reported that the sales of 100LL are down from last year by about 11,000 gallons. The sales of Jet A are over last year's sales by about 5,000 gallons. There were a total of 2,121 take-offs and landings during the month of October, 2003.

2. Report from Mike Murphy on airport maintenance –

Mike Murphy reported that during the month of October he completed 4 weekly inspections and the monthly inspection for October. During those inspections, he replaced a total of 33 runway and taxiway lights, 8 PAPI lights. Mike reported that there were AWOS temperature problems and that CLH sent a technician to replace the temperature probe.

3. Report from Will Wilkins on airport projects –

Will reported that the contractor is ahead of schedule. The final grading, seeding and paving will be completed this week with the final striping to be done 30 days after. Will also submitted an airport capital improvements plan listing the anticipated projects for the next ten years. The projects for 2004 include safety area improvements, T-hangar pads and access road, and the construction of an apron.

5. Public Comments – There being no further comments, the meeting was adjourned.

D. ADJOURN

Motion to adjourn by Smith Haywood, seconded by Joe Patterson, approved.